



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**Philip Tafet**  
Assistant District Attorney

May 8, 2020

[REDACTED]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: VICTOR CARDONA**

**MOS TAX: 934579**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure #1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 10/17/2007, AGAINST MOS CARDONA:  
ALLEGATION:

DEPARTMENT RULES AND VIOLATIONS – OTHER DEPARTMENT RULES  
CASE STATUS: CLOSED ON 06/12/2009

**Disclosure #2:**

MOS CARDONA IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTIONS:

1. SEAN PEARSON V. CITY OF NEW YORK, ET AL, 13-CV-6868 FILED IN THE SOUTHERN DISTRICT OF NEW YORK
2. PHYLLIS JONES V. CITY OF NEW YORK, ET AL, 14-CV-9202 FILED IN THE SOUTHERN DISTRICT OF NEW YORK
3. ALLEN MURDOUGH V. CITY OF NEW YORK, ET AL, 15-CV-02765 FILED IN THE SOUTHERN DISTRICT OF NEW YORK
4. ALEXIS LOPEZ V. CITY OF NEW YORK, ET AL, 15-CV-06638, FILED IN THE SOUTHERN DISTRICT OF NEW YORK

**Disclosure #3:**

MOS CARDONA PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS:

1. MOS CARDONA, WHILE OFF-DUTY AND ASSIGNED TO NARCOTICS BOROUGH MANHATTAN NORTH, ON ELEVEN (11) OCCASIONS ON OR ABOUT AND BETWEEN MAY 16, 2016 AND JULY 14, 2016, DID WRONGFULLY AND WITHOUT JUST CAUSE OPERATE A DEPARTMENT VEHICLE WITHOUT PERMISSION OR AUTHORITY TO DO SO
2. CARDONA, WHILE OFF-DUTY AND ASSIGNED TO NARCOTICS BOROUGH MAHATTAN NORTH, ON OR ABOUT AND BETWEEN OCTOBER 5, 2015 THROUGH OCTOBER 3, 2016, DID WRONGFULLY AND WITHOUT JUST CAUSE ENGAGE IN OFF-DUTY EMPLOYMENT WITHOUT PERMISSION OR AUTHORITY TO DO SO

3. MOS CARDONA, WHILE ASSIGNED TO NARCOTICS BOROUGH MANHATTAN NORTH, ON APPROXIMATELY SEVENTEEN (17) OCCASIONS BETWEEN NOVEMBER 28, 2015 AND JANUARY 5, 2016, DID WRONGFULLY MAKE INQUIRIES IN THE DEPARTMENT'S COMPUTER SYSTEMS THAT WERE NOT RELATED TO THE OFFICIAL BUSINESS OF THE DEPARTMENT
4. CARDONA, WHILE ASSIGNED TO NARCOTICS BOROUGH MANHATTAN NORTH, DID CAUSE INACCURATE ENTRIES TO BE MADE IN DEPARTMENT RECORDS, IN THAT SAID DETECTIVE CARDONA ALTERED THE DATE OPENED CAPTION IN HIS DEPARTMENT ACTIVITY LOG FROM JANUARY 1, 2016 TO JUNE 8, 2016
5. MOS CARDONA, WHILE ASSIGNED TO NARCOTICS BOROUGH MANHATTAN NORTH, DID FAIL AND NEGLECT TO MAINTAIN SAID DETECTIVE'S ACTIVITY LOG, AS REQUIRED
6. MOS CARDONA, WHILE ASSIGNED TO NARCOTICS BOROUGH MANHATTAN NORTH, DID FAIL AND NEGLECT TO LIST A GLOCK 26 9MM ON SAID DETECTIVE'S FORCE RECORD, AS REQUIRED

CASE STATUS: CLOSED ON 10/25/2017

PENALTY: FORFEITURE OF THIRTY (30) VACATION DAYS

**THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS MOS:**

**Disclosure # 4:**

CCRB CASE NO. 201407889

REPORT DATE: 08/04/2014

DATE OF INCIDENT: 08/01/2014

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – FRISK

NYPD DISPOSITION: SCHEDULE A COMMAND DISCIPLINE

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